



The Tennessee Open Meetings Act Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open Meeting Notices can also be accessed at www.state.tn.us/health/boards/calendar.htm located at 665 Mainstream Drive, Nashville, TN 37243.

TENNESSEE DEPARTMENT OF HEALTH MEMORANDUM

Date: December 11, 2015

To: Woody McMillin, Director of Communications and Media Relations

From: Yvette Hernandez, Board Administrator

Name of Board or Committee: Tennessee Board of Dispensing Opticians

Date of Meeting: January 20, 2016

Time: 9:00 A.M. CT

Place: Health Related Boards
Poplar Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream: January 20th
<https://web.nowuseeit.tn.gov/Mediasite/Play/f292542bb90c47c593b936b1f99527b81d>

Major Items on Agenda:

1. Call to order
2. Contested Case Hearing
3. Approve Minutes from the October 28, 2015 Board meeting.

4. Receive reports and/or requests from the Office of General Counsel
 - A. Consent Orders
 - B. Agreed Orders
 - C. Requests for Order Modifications
5. Agreed Citations
 - A. Continuing Education
 - B. Lapsed License
6. Receive reports and/or requests from the Disciplinary Coordinator, Office of Investigations
7. Receive reports and/or requests from the Director/Administrator
8. Review, approve/deny and ratify new licensure files
 - A. New licensees
 - B. Apprentices
 - C. Approval to sit for practical exam
9. Approve/deny reinstatement applications
10. Correspondence
11. Review & approve Continuing Education courses
12. Continuing Education Waivers
13. Discuss legislation and take action if needed
14. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
15. New Business
16. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

PH-1850 (Rev. 3/79)

RDA N/A